

Draft copy



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Houghton Lake Improvement Board Regular Meeting May 24, 2022

Call to Order by Lynn Baese at 7:00 pm.

Members present were Mike Surprenant, Rex Wolfsen, Norm Fullmer, Jim Mikolaizik, Lynn Baese and David Russo. Matt Peterson was absent.

Alternates present were Jenny Vanduinen.

Eight members of public were in attendance.

Motion by Mr. Russo and supported by Mr. Wolfsen to elect Lynn Baese to fill the vacancy for Chairman created by the resignation of James Deamud until March of 2023. Members voting in favor of the motion were Mr. Surprenant, Mr. Wolfsen, Mr. Mikolaizik, Mr. Russo, and Mr. Fullmer. Mr. Baese abstained.

Chairman Baese introduced Jenny Vanduinen as the new alternate member for Denton Township.

Motion by Mr. Mikolaizik and supported by Mr. Wolfsen to approve the minutes of the 3-22-2022 Hearing of Feasibility and Assessment Roll Confirmation as well as meeting of the HLIB. All members present voting in the affirmative the motion carried.

Motion by Mr. Russo supported by Mr. Wolfsen to approve the agenda as presented. All members present voting in the affirmative the motion carried.

Motion by Mr. Baese and supported by Mr. Russo to accept the following treasurers report. Account balances as of 5-24-2022 are \$5,292.12 in the checking account, \$531,849.94 in the money market account and

\$409,954.63 in the CD account for a total of \$ 947,096.69. Expenses year to date total \$21,894.02 All members present voting in the affirmative the motion carried.

A FOIA request was received on 5-16-2022.

Jim Mikolaizik reported there was no response to the ad placed in the Houghton Lake Resorter for a grant writer.

Lynn Baese, Jim Mikolaizik and Norm Fullmer offered separate reports on subjects heard and discussed at the Michigan Lakes and Streams Conference held on May 6 & 7.

RLS Report-Dr. Jermolowicz-Jones reported a team from RLS was on the lake May 13 to conduct an initial inspection focusing on areas that have been an issue in the past. She stated that plant growth was minimal due to the cooler than normal spring and high-water levels. RLS crews will be conducting the spring survey June 8-10.

Motion by Mr. Fullmer and supported by Mr, Russo set aside a contingency fund of \$300,000 for required lake treatment prior to the July 26 regular meeting. Members voting in the affirmative were Mr. Surprenant, Mr. Mikolaizik, Mr. Russo, Mr. Wolfsen, Mr. Baese and Mr. Fullmer. Motion carried.

The following items were discussed:

Fish study-Mr. Fullmer to contact Mark Tonello at DNR fisheries.

By-laws sub committee formed (Surprenant, Baese and Fullmer)

501(c)3 status for HLIB-Mr. Fullmer to inquire.

Motion by Mr. Wolfsen and supported by Mr. Russo to adjourn a 8:29 pm. All members voting in the affirmative the motion carried.

Respectfully submitted
Norm Fullmer
Secretary-Treasurer

Next Meeting
July 26, 2022
Roscommon Township Hall
7 pm.

